

All Councillors are hereby summoned to attend the
FULL MEETING of PORTREATH PARISH COUNCIL
on Monday 4th March 2024, to be held at St. Mary's Church Hall, 6:30pm

A G E N D A

1. Chairman's Welcome
2. To confirm the minutes of the full council meeting held on Monday 5th February 2024
3. To Receive Apologies
4. Declaration of Interests
5. Chairman's Report
6. **Public Participation Session**, when members of the public may raise matters with Councillors, (limited to 3 minutes per speaker with a maximum of 15 minutes in total)
7. **To receive the report of Cornwall Councillor Dave Crabtree**, authorise any actions and consider any associated expenditure
8. **Planning**
 - (a) **To give consideration as consultees to:**
 - i) **PA24/00065 | Erection of dwelling (revisions to approved design) | Plot 2 Glen Villas The Incline Portreath Cornwall TR16 4PB**
 - ii) **PA24/00699 | Part-commenced replacement and raising of roof with conversion of loft space to provide bedroom, removal of conservatory, extensions at ground floor level and associated internal alterations. | Pigallie Cambrose Redruth Cornwall TR16 4HT**
 - iii) **PA24/00931 | Erection of agricultural storage building. | Land North East Of Cosy Nook Nancekuke Redruth Cornwall TR16 5UG**
 - iv) **Change of use (no operational development) from Bed and Breakfast to residential dwellinghouse**
 - v) **PA24/00501 | The proposed development consists of demolishing an existing 20 year fibre glass radome structure and replacing it with a new radome. | RRH Portreath Portreath Redruth TR16 4RA**
 - (b) **To receive planning application PA23/08436 | Proposed 22no. affordable bungalows | WAAF Site Cambrose Redruth Cornwall TR16 4HT, and as landowners consider the council's role as a consultee in the planning process, authorise any action and consider associated expenditure**
 - (c) **To comment on planning application:**
 - i) **PA24/01178 | Erection of agricultural building (retrospective). | Rayle Farm Bridge Hill Bridge Redruth Cornwall TR16 4QP**
 - (d) **To give consideration as consultees to any planning applications received since the preparation of this agenda**
 - (e) **To give consideration to any planning applications referred to the council under the 5-day notice protocol**
 - (f) **To note any planning appeals**
 - (g) **To receive the report of planning decisions and correspondence and authorise any actions**

9. **To receive the following reports, authorise any action and consider associated expenditure**
- (a) Finance**
 - i) To receive report on the balance of the bank account**
 - ii) To approve the bank reconciliation for the month of February 2024**
 - iii) To receive the Payment Schedule for the period 1st February – 29th February 2024 and authorise payment of invoices received, and payments scheduled for 1st March 2024– 31st March 2024**
 - iv) To note any income received**
 - v) Budget Review**
 - (b) Clerks Report, authorise any action and consider associated expenditure**
 - i) General report**
 - (c) Police Liaison Report, authorise any action and consider associated expenditure**
 - (d) Update from the Youth and Community Engagement Working Group**
 - (e) Update on Warm Welcome: Portreath**
 - (f) Update from the Climate Action Working Group**
10. **Update on projects for the year 23/24, authorise any action and consider associated expenditure**
- a) Former Public Toilets**
 - i) General Update**
 - ii) Update on the progression of the redevelopment of the building, authorise any action and consider associated expenditure**
 - b) Public Toilets**
 - i) General Update**
 - c) WAAF Site**
 - i) General Update**
 - ii) Update on the progress of the planning application for the potential 100% affordable housing development of the Former WAAF Site**
 - d) Potential Acquisition of the land known as: Lighthouse Hill Car Park, Recreational Ground, Playing Field & surrounding land from Cornwall Council, authorise any action and consider associated expenditure**
 - i) General Update**
 - ii) To approve the survey questionnaire prepared by the working group**
11. **To receive various items of correspondence, authorise any action and consider associated expenditure**
- a) Correspondence circulated by email**
 - b) General correspondence**
 - HM Land Registry: Notice to a registered proprietor of the entry of a unilateral notice B133(in relation to Title number CL224344
 - Correspondence regarding the unauthorised encampment on Lighthouse Hill
 - Correspondence regarding litter on Lighthouse Hill
 - c) Correspondence received since the preparation of this agenda**
12. **To give consideration to any applications received for grants/donations**
13. **To resolve under the 1960 Public Bodies (Admission to Meetings) Act to exclude the press and public due to the confidential nature of the business to be discussed**

14. To approve the payment of the additional hours that the Clerk has worked up to this point in 23/24, authorise any action and consider associated expenditure
15. To consider amending the Contract – Litter Collecting in the Parish of Portreath for the period 1st April 2023 to 31st March 2026, authorise any action and consider associated expenditure
16. To study and consider the terms of GRANT FUNDING AGREEMENT relating to the Cornwall and Isles of Scilly Good Growth Shared Prosperity Fund Community Levelling Up Programme: Construction of Parish Office and Community Hub, authorise any action and consider associated expenditure
17. To resolve to move back into open session and readmit press and public to the meeting.
18. To Resolve to approve the grant funding agreement relating to the Cornwall and Isles of Scilly Good Growth Shared Prosperity Fund Community Levelling Up Programme: Construction of Parish Office and Community Hub, specifically clause 4.16 (1-4) and 17, authorise any action and consider associated expenditure
19. To agree the date of the next meeting, 25th March 2024, 6:30pm
20. Close of Meeting

Chairman - Councillor Mr. I Stewart

L. B. Jose
CLERK TO THE COUNCIL
portreathparishcouncil@gmail.com

PORTREATH
PARISH COUNCIL